

Message Text

UNCLASSIFIED

PAGE 01 PORT O 01132 042002Z

17

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 /019 W

----- 055036

R 041947Z MAY 76

FM AMEMBASSY PORT OF SPAIN

TO SECSTATE WASHDC 9174

INFO AMEMBASSY BRIDGETOWN

AMEMBASSY KINGSTON

AMEMBASSY PORT AU PRINCE

AMEMBASSY SANTO DOMINGO

AMCONSUL CURACAO

UNCLAS PORT OF SPAIN 1132

PASS TO TREASURY, DIRECTOR, INTERNATIONAL BANKING GROUP,
L'ENFANT PLAZA, PRIORITY

E.O. 11652: NA

TAGS: EFIN, TD

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 99394

VICTOR BRUCE, GOVERNOR OF THE CENTRAL BANK OF TRINIDAD AND
TOBAGO, HAS INFORMED THE EMBASSY THAT THE CENTRAL BANK HAS
NO OBJECTION TO THE EXAMINATION BY U.S. NATIONAL BANK
EXAMINERS PROPOSED IN REFTTEL. IN VIEW OF MR. BRUCE'S
RESPONSE TO OUR REQUEST, THE EMBASSY RECOMMENDS THAT THE
EXAMINERS PROCEED WITH THE VISIT.
FAY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PORTO01132
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760172-0868
From: PORT OF SPAIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760594/aaaadcah.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 99394
Review Action: RELEASED, APPROVED
Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
Review Date: 06 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 JUL 2004 by wolfsd>; APPROVED <13 SEP 2004 by schwenja>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, TD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006